

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF APRIL 5, 2005.

ATTENDANCE

COUNCIL: Marc Mouton - Chair (District 7), Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4), Bruce Conque (District 6), Rob Stevenson (District 8)

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk), Anne Patin (Sr. Administrative Assistant), Sally Angers (Administrative Assistant)

ADMINISTRATIVE STAFF: Joey Durel (Parish President), Becky Lalumia (Associate CAO), Pat Ottinger (Legal Counsel), Terry Huval (Utilities Director)

COMMENCEMENT

(TAPE 1)(SIDE A)(000) AGENDA ITEM NO. 1: Call to order.

Chair Marc Mouton called the Lafayette Public Utilities Authority Meeting of April 5, 2005, to order.

EXECUTIVE/PRESIDENT'S REPORT

(TAPE 1)(SIDE A)(001) AGENDA ITEM NO. 2: President's Report. *No report was given.*

(TAPE 1)(SIDE A)(002) AGENDA ITEM NO. 3: LUS Director's Report. *No report was given*

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(006) AGENDA ITEM NO. 4-5: A motion was offered by Stevenson, seconded by Conque, to approve the introduction of the following ordinances in-globo, and the vote was as follows:

YEAS: Williams, Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: None

RECUSED: None

Motion was unanimously approved.

4. O-010-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 04/05 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$3,000,000.00 from the Retained Earnings Capital Fund Reserve to the Ambassador Caffery Parkway Final Clarifiers and Equalization Basin Project within the Department of Utilities for additional funding needed (Ambassador Caffery Parkway Wastewater Treatment Plant Upgrade).
5. O-011-2005(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the sale of certain surplus immovable property located at 104 West Glenhill Boulevard in Glenhill Subdivision, being Lot Four (4) of Glenhill Subdivision less and except that certain portion thereof being a tract of land 50' in width and 50' in depth.

(TAPE 1)(SIDE A)(018) AGENDA ITEM 6. Comments from the public concerning the above introductory ordinances. *No comments were made.*

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(021) AGENDA ITEM 7. Comments from the public on other matters. *No comments were made.*

ADJOURN

(TAPE 1)(SIDE A)(022) There being no further business to come before the LPUA, Chair Mouton declared the LPUA meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL